



**SUMMARIZED MINUTES
BOND TASK FORCE
REGULAR MEETING**

5:00 P.M. Thursday, August 25, 2011
Granite Reef Senior Center, Room 8
1700 N Granite Reef Road, Scottsdale, AZ 85251

Call to Order/Roll Call: 5:05 p.m.

Present: John Gulick III (Chairman), Bill Heckman, Bob Kammerle, Teresa Kim Quale, Sue Sisley, Joanne Copper Phillips (arrival 5:10 p.m.)

Absent: Charley Freericks, Judy Frost (Vice Chair), Scott Nelson

1. Approval of August 11, 2011 Summarized Meeting Minutes.
Approved 5:0; Motion by Kammerle; 2nd Sisley
2. Presentation and discussion on overview of the departmental Presentation process – *Derek Earle, City Engineer*

Derek Earle, City Engineer provided a brief summary of the departmental presentation process; what members will need to ask themselves about the projects; what is important; as well as other considerations that need to be taken into account when projects are presented and reviewed.

3. Presentation and discussion of the role of the Capital Project Management Department in the Capital Improvement Program –
Derek Earle, City Engineer

Tabled for future agenda item.

4. Presentation and discussion of departmental/divisional Capital Project needs –Transportation Services – *Staff*

Dave Meinhart, Transportation Director, discussed the mission of Transportation Services, historical information and trends that are relevant to how Transportation operates, along with the current needs of the department.

Paul Porell, Traffic Engineering and Operations Manager, presented the history of the Transportation bond issues; discussed near, mid and long term projects and the three to five (5) year programmatic needs; outlining the various types of projects that will be brought forth for a possible bond program to include – Accessible Curb Ramps/ADA Compliance; Downtown Pedestrian Improvements; Citywide Trails Plan Implementation; Bus Stop Improvements and Transit Vehicle Replacement/Acquisition for a total of \$35.5 million in funding needs.

Derek Earle recommended that members visit the city's website to review the various department master plans and will provide web links to the General and Master Plans for information and research purposes.

5. Update and discussion on status of Bond Task Force Work Plan –
Derek Earle, City Engineer

Derek Earle, City Engineer updated members on changes to the Work Plan and provided an update on the possible resignation of Scott Nelson.

6. **Public Comment**

Citizens may address the members of the Bond Task Force during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, State law prohibits the Bond Task Force from discussing or taking action on an item that is not on the prepared agenda.

No public comment

7. Next meeting date – **September 8, 2011**
8. Adjournment: **7:00 p.m.**

Members of the public body are prohibited from discussing issues raised during public comment, other than to: direct staff to study the matter, respond to criticism, or schedule the matter for further consideration at a later date [ARS § 38-431.01(G)].



"Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation."